SPECIAL JOINT MEETING COMMON CITY COUNCIL AND COLUMBUS REDEVELOPMENT COMMISSION CAL BRAND MEETING HALL SEPTEMBER 2, 2015

Mayor Kristen Brown called a special joint meeting of the City Common Council and Columbus Redevelopment Commission to order at approximately 6:00 P.M. in the Cal Brand Meeting Hall.

I. Meeting Called to Order

A. City Council roll call was taken. Dascal Bunch, Frank Jerome, Frank Miller, Tim Shuffett, Kenneth Whipker, and James Lienhoop were present. Ryan Brand was absent.

II. Discussion Item

A. Potential use and disposal for 2nd and Lafayette Properties. Doug Pacheco, Project Consultant for the Columbus Redevelopment Commission, presented an overview of the Request for Information (RFI) process. Companies were invited to provide development ideas for the 2nd and Lafayette properties. He explained proposals were received from: Avison Young, Dallas, Texas and RealAmerica, Fischers, Indiana. Discussion followed. There were no comments from the public. The Columbus Redevelopment Commission favorably voted to approve a resolution for appraisal of 2nd and Lafayette properties. They also favorably voted to authorize Doug Pacheco to prepare bidding documents for 2nd and Lafayette properties.

III. Adjourn

A. Councilor Shuffett made a motion for adjournment. Councilor Bunch seconded the motion. Motion passed unanimously. The meeting adjourned at approximately 7:08 P.M.

Presiding Officer

Attest(

Clerk Treasurer of City of Columbus